

## FACULTY MEETING MINUTES

January 28, 2003

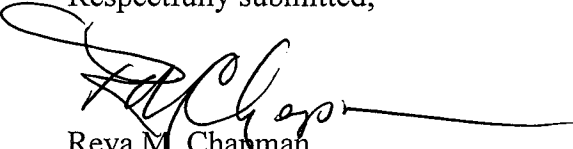
The meeting was called to order at 4:10 pm. A quorum was in attendance.

1. Approval of Minutes: Approval of the minutes of the meeting of November 11, 2002 was deferred to the next meeting, as they were not available at the meeting.
2. Dean's Report:
  - a. The UNM President's office has offered six tickets to the faculty for January 30's Lady Lobos game against San Diego. April Land and Margaret Montoya expressed interest.
  - b. Marsha Baum was given her five-year award at the Library Staff meeting today.
  - c. Paul Nathanson will chair the National Committee to Preserve Social Security and Medicare.
  - d. Judicial selection has occupied most of Dean Scarnecchia's time in January, with the Supreme Court, Court of Appeals, Metro Court, Second, Eleventh, Sixth and Ninth Judicial Districts. She expressed that, while it has been frustrating being away from the Law School, the process has given her the experience of meeting the state's legal community. She also mentioned that there is a wealth of research and information in the judicial selection process.
  - e. The Dean has attended the Albuquerque Bar Association luncheon, the Alumni board meeting and is working with them in planning the next outreach. She has also met with the SBA leadership, and the Presidents' Council is scheduled for February. She also plans to meet with all students in February. Dean Scarnecchia has also met with the staff committee, is planning a staff meeting in February. She is also working with Cyndi Dean on a weekly newsletter to keep staff and students updated.
  - f. Regarding the strategic planning process, Dean Scarnecchia hopes to begin during the faculty meetings. Various committees and individual faculty will report to the faculty as a group to aid them in the planning. The process will begin with a presentation of the budget at the next faculty meeting.
  - g. The Faculty Retreat will be in the Bobo Room on April 25-26, involving all full-time teaching faculty. Dean Scarnecchia asked for input regarding having outside facilitators come in to help with the retreat. AALS has a corps of law school faculty from other schools who are trained to facilitate, and they could be pulled in. She asked the faculty to inform her if there are any issues surrounding the facilitators.
  - h. Dean Scarnecchia is working with Rob Schwartz on a set of dialogs regarding controversial issues, which will be facilitated, to assist the faculty and students in gaining the substance and skills to have respectful conversations on these issues.
  - i. Dean Scarnecchia has met with the Faculty Appointments Committee and they will proceed on developing a third candidate for faculty appointment.
  - j. Ad hoc committees will be formed to address building and safety issues. She asked the faculty for feedback.
  - k. Dean Scarnecchia asked for feedback regarding the faculty lounge.
  - l. Discussions are ongoing regarding having Judge Hartz rent chambers in the building. She asked for feedback from the faculty.

3. Associate Deans' Reports:
  - a. Antoinette Sedillo-Lopez and Rob Schwartz are working on the curriculum and seeking feedback from faculty. All faculty should expect to meet with one of them.
  - b. Antoinette Sedillo-Lopez also announced that Lovely Dillon, the Executive Director of the Law School Consortium Project, will be in town next week. A luncheon with her is scheduled for next Wednesday. She will also address the next faculty meeting.
  - c. Marsha Baum announced that a new reference librarian has been hired, and will be starting in February. She also let the faculty know that due to the current construction, part of the collection is inaccessible. Faculty should let staff know what it is they need, and staff in hard hats will get it for them. It will be March before the circulation desk is back where it belongs.
  - d. Dean Winograd reported that the Bondurant account is in "terrible" shape, but more students are on workstudy this term.
  - e. Dean Winograd also reported that Law and Medicine Day will be February 18, beginning at noon, in the Nursing/Pharmacy auditorium. It will consist of 1 hour of introductory talks, lunch, and then 2 1-hour small group discussions between 2L students and second-year medical students.
  - f. There will be two delegations of Japanese visitors: one to visit March 25-26, and one on April 2.
  - g. Four students have been selected to go to the ABA Midyear meeting to attend the workshop on Judicial Clerkships. They are: Kirk Chavez, Olivia Neidhart, Camille Romero and Christina Vigil.
  - h. The Hugh Muir Oath Project will be held in mid-spring.
  
4. Appointments Committee Report:
  - a. Comments regarding the three candidates for the Tax position were circulated to faculty, and the faculty was asked to vote on whether each candidate was acceptable/not acceptable for a tenure-track position. After discussion, each candidate (Brauner, Buchanan and Chorvat) was found to be acceptable.
  - b. The faculty was then asked to rank each candidate regarding who would receive the offer first, second or third. There was much discussion regarding this issue. It was ultimately decided that Brauner would receive the first offer, and it would be left to Dean Scarnecchia to choose who would receive the offer should Brauner decline.

The meeting was adjourned at 6:11 pm.

Respectfully submitted,



Reva M. Chapman  
Admin. Assistant to the Dean

**Scarnecchia, Suellyn**

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**To:** Faculty  
**Cc:** Reva Chapman (E-mail)  
**Subject:** Faculty Meeting Agenda -- 1/28/03

I want to apologize for not getting this agenda to you earlier.

FACULTY MEETING AGENDA  
TUESDAY, JANUARY 28, 2003  
Location TBA  
4:00 pm

1. Approval of Minutes
2. Report from Dean
3. Report from Associate Deans
4. Report of Appointments Committee -- Professor Wolf
5. New Business

Suellyn Scarnecchia  
Dean, University of New Mexico School of Law  
1117 Stanford NE  
Albuquerque, NM 87131  
505-277-4700  
scarnecchia@law.unm.edu

Reva,  
I asked Edith  
to locate a  
room + announce  
Do we have minutes  
from last mtg?  
We need to  
notify student?  
Thanks,  
Suellyn

**Scarnecchia, Suellyn**

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Suellyn Scarnecchia  
Dean, University of New Mexico School of Law  
1117 Stanford NE  
Albuquerque, NM 87131  
505-277-4700  
scarnecchia@law.unm.edu

Edith,  
Will you  
pls. locate  
a room for  
this mtg +  
announce it  
by e-mail?  
Thank you.

Room 2405

Sent to —

Adams, Sam 3<sup>rd</sup> year

Gonzales, Pilar 2<sup>nd</sup> year

Starace, Carmela 1<sup>st</sup> year